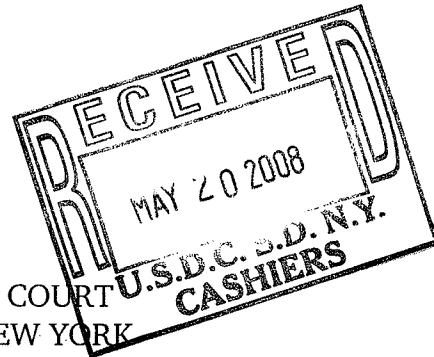


JUDGE BUCHWALD

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Attorneys for Plaintiff



UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

DAN-DEE INTERNATIONAL LIMITED and
LEE CAPOZZI,

Plaintiffs,

v.

PBC INTERNATIONAL, INC.,

Defendant.

Civil Action No.

RULE 7.1 CORPORATE DISCLOSURE
STATEMENT

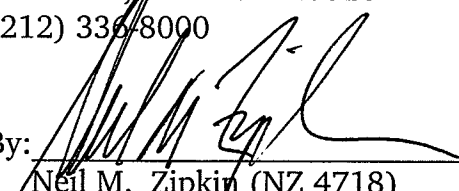
RULE 7.1 DISCLOSURE OF DAN-DEE INTERNATIONAL LIMITED

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure, the undersigned attorney of record for the Plaintiff Dan-Dee International Limited hereby certifies that the following are the corporate parents and publicly held corporations owning ten percent (10%) or more of the stock of Dan-Dee International Limited : NONE

Respectfully submitted,

AMSTER, ROTHSTEIN & EBENSTEIN LLP
Attorneys for Plaintiff
90 Park Avenue
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(212) 336-8000

Dated: New York, New York
May 19, 2008

By: 
Neil M. Zipkin (NZ 4718)
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